IDAHO BOARD OF PSYCHOLOGIST EXAMINERS

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Board Meeting Minutes of 7/20/2018

BOARD MEMBERS PRESENT: Jason D Gage, Ph.D. - Chair

Helen A Napier, Ph.D. Denton C Darrington

Linda Hatzenbuehler, Ph.D. Theresa L Ross. Ph.D.

BUREAU STAFF: Tana Cory, Bureau Chief

Julie Eavenson, Administrative Support Manager

Lori Peel, Investigative Unit Manager Maurie Ellsworth, General Counsel Joan Callahan, Legal Counsel

Pam Rebolo, Technical Records Specialist I

OTHERS PRESENT: Brian Wonderlich, Holland & Hart LLP

Kris Ellis, Idaho Psychological Association

The meeting was called to order at 1:00 PM MDT by Jason D Gage, Ph.D.

HOLLAND & HART LLP PRESENTATION

Brian Wonderlich of Holland & Hart LLP presented a summary and spoke to the Board regarding online distance learning, and the licensing requirements of Board Rules 500.0, 500.08 and 600.02. The Board noted that its Executive Order Report recommended the Board review laws and rules regarding online education related to degree requirements. Mr. Wonderlich will research the issue further and follow up with the Board.

APPROVAL OF MINUTES

Dr. Hatzenbuehler made a motion to approve the minutes of 4/26/18 and 6/12/18. It was seconded by Dr. Napier. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. The deadline to submit legislative ideas to the Governor's Office was July 13, 2018 and the deadline to submit proposed law and rule changes to the Governor's Office is August 17, 2018 for the 2019 Legislative Session.

INTERIM COMMITTEE: OCCUPATIONAL LICENSING & CERTIFICATION LAWS COMMITTEE

Ms. Cory said that the Executive Order report was submitted to the Governor and Lt. Governor prior to July 1 and it has been linked on the Board's main webpage. Ms. Cory updated the Board on the legislative interim committee on occupational licensing and certification laws. The Occupational Licensing & Certification Laws Committee met on June 22. Ms. Cory was invited to present on the process and executive order reports for the Boards served by the Bureau. It also heard from Greg Wilson, chief of staff to Lieutenant Governor Little; Albert Downs, policy specialist for the National Conference of State Legislatures; and Patrick Grace, regional manager for the Division of Building Safety.

In her presentation before the Committee, Ms. Cory noted that 29 of the 30 Boards served by the Bureau had submitted their reports. As of today, all reports were submitted before the July 1 deadline and each Board's report has been posted to its website.

Comments by the Committee included that its efforts appeared to be on a parallel track with those of the executive order, and committee members outlined a framework where each of them would take a few reports to review with members of the Boards who wrote them. The co-chairs encouraged legislators on the committee to volunteer to review reports where they felt like they had a connection to the occupation or had constituents who serve on the Board.

The Committee set its next meeting for Tuesday, August 7.

OPEN MEETING LAW

Mr. Ellsworth reviewed HB611 that made changes to the open meeting law regarding meeting notices and agendas. Changes effective July 1, 2018 included: notices and agendas must be posted online if the agency has an online presence; identification of all "action Items" must be noted on the agenda; and final action may not be taken on an agenda item added after the start of the meeting unless an emergency is declared.

FINANCIAL REPORT

Ms. Eavenson gave the financial report, which indicated that the Board had a cash balance of \$191,732.18 as of 6/30/18.

FY 2019 CONTRACT

Ms. Eavenson reviewed the FY 2019 contract with the Board. Dr. Hatzenbuehler made a motion to approve the contract and authorize the Board Chair to sign. It was seconded by Dr. Napier. Motion carried.

DISCIPLINE

Ms. Uranga presented a memorandum regarding case number PSY-2018-1. After discussion, the Board gave recommendations for appropriate discipline.

INVESTIGATIVE REPORT

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Dr. Napier made a motion to approve the Bureau's recommendation and authorize closure in case numbers I-PSY-2018-7, I-PSY-2018-10 and I-PSY-2018-13. It was seconded by Dr. Ross. Motion carried.

OLD BUSINESS

The Board reviewed the To Do List and no action was taken.

PROPOSED LAWS AND RULES

Ms. Callahan reviewed the proposed rule change for Rule 200 regarding the Examination for Professional Practice in Psychology Part 2 (EPPP 2). Dr. Napier made a motion to approve the changes for Rule 200, submit to the Division of Financial Management (DFM); and once approved, to submit the rules for publication. It was seconded by Dr. Ross. Motion carried.

Ms. Callahan reviewed the proposed rules for prescriptive authority. Dr. Ross made a motion to accept the proposed rule as modified; submit to the Division of Financial Management (DFM); and once approved, to submit the rules for publication. It was seconded by Dr. Napier. Motion carried.

NOTIFICATION TO LICENSEES

Dr. Ross made a motion to authorize the expenditure of funds in order to send postcards to licensees and interested parties notifying them of the proposed rule changes and post to the Board's website. It was seconded by Dr. Napier. Motion carried.

NEW BUSINESS

PUBLIC COMMENT

There was no public comment.

CORRESPONDENCE

The Board reviewed correspondence from the Idaho Psychological Association sent to Lt. Governor Little regarding the licensing of psychologists in the state of Idaho in regard to the Licensing Freedom Act. No action was taken.

The Board reviewed correspondence from the National Register of Health Service Psychologists in regard to Board requirements to evaluate doctoral degrees earned outside of the United States. No action was taken.

The Board reviewed correspondence from Deb Katz of the Idaho Psychological Association regarding a master's level psychology degree. No action was taken.

The Board reviewed correspondence from Eric Frenkil regarding foreign education. The Board directed Bureau staff to refer Mr. Frenkil to the rules regarding applying for licensure and to inform him the Board does not have a specific rule addressing foreign education.

The Board reviewed correspondence from Jeremy Rutherford regarding completion of his internship. The Board directed Bureau staff to refer Mr. Rutherford to Rule 550.

The Board reviewed correspondence from Valerie Stone regarding licensure of people who have gone through a Respecialization in Clinical Psychology Program. The Board directed Bureau staff to refer Ms. Stone to Rule 500 for licensure requirements.

The Board reviewed correspondence from Kelsie Hendrickson regarding the requirements of a service extender. The Board directed Bureau staff to refer Ms. Hendrickson to Rule 450.

The Board reviewed correspondence from Kira Elmer regarding clarification of online education. The Board directed Bureau staff to refer Ms. Elmer to Rule 500.08.

The Board reviewed correspondence from Anita Elderkin regarding onsite supervision. The Board directed Bureau staff to refer Ms. Elderkin to Rules 550 and 600 regarding the guidelines for supervision.

ADVISORY PANEL

Dr. Hatzenbuehler commended the advisory panel on their contribution to the prescription authority rules. The Board will send a letter to thank them for their service.

CONFERENCE UPDATES AND ATTENDANCE

PSYPACT SUMMIT

Dr. Gage will be attending the PSYPACT Summit on August 15 and 16 in Washington D.C. The Association of State and Provincial Psychology Boards is paying for travel expenses.

ASSOCIATION OF STATE AND PROVINCIAL PSYCHOLOGY BOARDS ANNUAL CONFERENCE (ASPPB)

Dr. Napier made a motion to allow travel and expenses for one Board member and one Bureau staff member to attend the ASPPB Annual meeting October 17-21 in Salt Lake City, Utah. It was seconded by Dr. Hatzenbuehler. Motion carried.

ELECTION OF OFFICERS

Dr. Hatzenbuehler made a motion to elect Dr. Gage as chairman. It was seconded by Dr. Ross. Motion carried.

Dr. Hatzenbuehler made a motion to elect Dr. Napier as vice-chairman. It was seconded by Dr. Ross. Motion carried.

EXECUTIVE SESSION

Dr. Hatzenbuehler made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Dr. Ross. The vote was: Dr. Napier, aye; Senator Darrington, aye; Dr. Ross, aye; Dr. Hatzenbuehler, aye; and Dr. Gage, aye. Motion carried.

Dr. Ross made a motion to come out of executive session. It was seconded by Senator Darrington. The vote was: Dr. Napier, aye; Senator Darrington, aye; Dr. Ross, aye; Dr. Hatzenbuehler, aye; and Dr. Gage, aye. Motion carried.

APPLICATIONS

Senator Darrington made a motion to approve the following for licensure:

BOHLMAN, JULI DAVIS, KELLY S PSY-203133 PSY-203118

DEANTONIO, THOMAS	PSY-203131
JENKS, CHARLES	PSY-203107
KRUM, LAURA MARIE	PSY-203134
LAVIOLA, CHRISTOPHER DAVID	PSY-203139
SCHICKEDANZ JASON	PSY-203074
TROTTER, ANN DECKER	PSY-203145
TUTTY, STEVE ROSS	PSY-203140
WETHERBEE, LAURA	PSY-203132

It was seconded by Dr. Napier. Motion carried.

Dr. Ross made a motion to approve the following for licensure pending additional information:

901035335

It was seconded by Senator Darrington. Motion carried.

NEXT MEETING was scheduled for November 2, 2018 at 8:30 AM MDT.

ADJOURNMENT

Dr. Napier made a motion to adjourn the meeting at 4:50 PM MDT. It was seconded by Dr. Ross. Motion carried.

Jason D Gage, Ph.D., Chair	Helen A Napier, Ph.D.
Denton C Darrington	Linda Hatzenbuehler, Ph.D.
Theresa L Ross, Ph.D.	Tana Cory, Bureau Chief